7-29-04

ATTORNEY DOCKET

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PATENT J-31

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Seiichi Matsuda, et al.

Serial No.:

JUL 2 8 2004

10/041,018

Date Filed:

January 7, 2002

Group Art Unit:

1652

Examiner:

Delia M. Ramirez

Title:

Diterpene-Producing Unicellular Organism

Commissioner for Patents P.O. Box 1450

P.O. Box 1430

Alexandria, VA 22313

Dear Sir:

REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT OF NEW ATTORNEYS FOR NON-PROVISIONAL APPLICATION, WITH CERTIFICATE UNDER 37 CFR 3.73(b)

William Marsh Rice University, a non-profit corporation, certifies that it is the assignee in the patent application identified above by virtue of a chain of title from the inventors of the patent application identified above. William Marsh Rice University hereby revokes all prior powers of attorney in the subject application and appoints the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

William Marsh Rice University hereby appoints the following:

Practitioners at Customer Number 31625 & 23640

all of the firm of Baker Botts L.L.P., as attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

Direct Telephone Calls To:

Michelle M. LeCointe at (512) 322-2580

Customer No. 31625

Atty. Docket No. 002376.0992

AUS01:347215.1

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

WILLIAM MARSH RICE UNIVERSITY

By:

Peter L. Schuerman, Ph.D.

Its:

Acting Director,

Office of Technology Transfer

Date: 5/12/04

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Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

CERTIFICATE OF MAILING BY EXPRESS MAIL

I hereby certify that the attached Revocation of Power of Attorney and Appointment of New Attorneys is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on this 28th day of July, 2004, and is addressed to Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Jav Howard

Express Mail Receipt No. EV351290999US